

**BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY**

Meeting Date: March 16, 2005

Division: County Administrator

Bulk Item: Yes X No

Department: Fire Rescue

Staff Contact Person: Darice Hayes

AGENDA ITEM WORDING: Approval to Rescind a Subgrant Agreement for Equipment for Florida Strategy with Florida Department of Health, Division of Emergency Medical Operations to acquire goods, equipment and supplies for use in training and participation as a State of Florida Regional Response. The Subgrant Agreement was approved by the Board at the August 18, 2004 BOCC meeting.

ITEM BACKGROUND: As a result of funds becoming available through the federal government, the Department of Health (DOH), Division of Emergency Medical Operations (EMO) was authorized to develop a Subgrant Agreement to disperse funds to Monroe County to acquire goods, equipment, and supplies for use in training and participating as a State of Florida Regional Response agency for disasters, including terrorism.

A Subgrant Agreement for Equipment for Florida Strategy between DOH, Division of EMO and Monroe County (for Fire Rescue) was approved by the BOCC at the August 18, 2004 meeting and thereby executed by the appropriate officials of Monroe County. On January 31, 2005 it was learned that the Subgrant Agreement would not be executed by the DOH as the project had been changed substantially by an Equipment Subcommittee of the State, and this made the current Agreement null and void. In view of the foregoing, the DOH, Division of EMO has requested that the Subgrant Agreement be rescinded. A new agreement with the corrected equipment specifications will follow within the next few months.

PREVIOUS RELEVANT BOCC ACTION: On August 18, 2004 the Board approved and authorized execution of a Subgrant Agreement for Equipment for Florida Strategy with Florida Department of Health, Division of Emergency Medical Operations and Monroe County Board of County Commissioners for its Fire Rescue Department.

CONTRACT/AGREEMENT CHANGES: The Subgrant Agreement will be rescinded.

STAFF RECOMMENDATIONS: Approval.

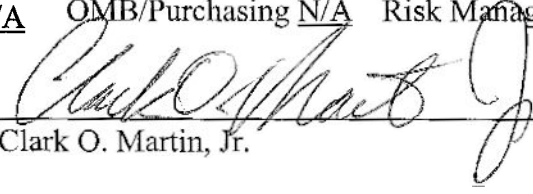
TOTAL COST: 0.00 **BUDGETED:** Yes No

COST TO COUNTY: 0.00 **SOURCE OF FUNDS:** N/A

REVENUE PRODUCING: Yes No X **AMOUNT PER MONTH** **Year**

APPROVED BY: County Atty N/A OMB/Purchasing N/A Risk Management N/A

FIRE CHIEF APPROVAL:


Clark O. Martin, Jr.

DOCUMENTATION: Included Not Required X

DISPOSITION: **AGENDA ITEM #**